

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 2, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting October 19, 2010

Bills and payroll for the last half of October, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
 - Presentations: Brian Daniell, West & Company - FY09/10 Audit

NEW BUSINESS:

1. Motion – Adopt Ordinance 2010-5311: Approving amendments to the Enterprise Zone territory.
(Rankin)
2. Motion – Adopt Special Ordinance 2010-1405: Approving a special use for an agricultural building on Old State Road. William Rasmussen, Jr. – Petitioner (Gover)
3. Motion – Adopt Special Ordinance 2010-1406: Approving a variance from parking requirements in the zoning ordinance at 2916 Marshall Avenue. (United Graphics) Midwest Property Management, LLC, PMC Property Management, LLC, and First Trust & Savings Bank – Applicants. (Gover)

- 4. Motion – Adopt Special Ordinance 2010-1407: Approving the final plat of Coles Centre Subdivision B First Addition, City of Mattoon, Coles County, Illinois. Coles Centre LLC – Petitioner (Rankin)**
- 5. Motion – Adopt Special Ordinance 2010-1408: Declaring the Public Works Bucket Truck surplus and authorizing the disposal by the most advantageous means. (Ervin)**
- 6. Motion - Adopt Special Ordinance 2010-1409: Declaring certain real estate (.527 acres) as surplus, and authorizing the sale of Lake Paradise property to Michael & Carol Fuller. (Rankin)**
- 7. Motion – Approve Council Decision Request 2010-1159: Approving the employment of replacement officer Ryan Koop in the Mattoon Police Department, effective November 10, 2010, due to Capt. Stephen Pollum’s upcoming retirement. (Gover)**
- 8. Motion – Approve Council Decision Request 2010-1160: Approving a \$4,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Lake Mattoon Sailing Association for hosting the 2011 Y Flyer National Championships Regatta on June 20-24, 2011. (Hall)**
- 9. Motion – Approve Council Decision Request 2010-1161: Approving a purchase of up to \$65,000 for a replacement bucket truck. (Ervin)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn